
Minutes of the Annual General Meeting of the Company duly held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Thursday, 23rd May 2019 at 10.00am Beijing time.

Present: The board members except Chen Jiwu absent with excuse of medical leave
As per attendance sheet

CHAIRMAN

Mr. Peng Ziqiang was appointed Chairman of the meeting

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated, it was taken as read.

AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2018 together with the Reports of the Directors as tabled be and are hereby received and noted.

DIRECTORATE

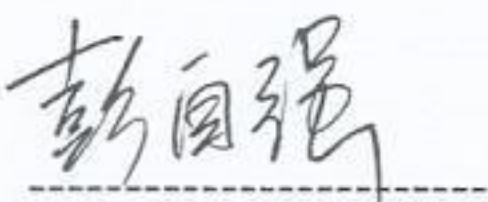
In accordance with the Company's Articles of Association, hereby re-elect Mr. Chen Dongliang and Ms. Hu Lirong as Directors retiring pursuant to Clause 19.

AUDITOR

It was RESOLVED THAT Messrs Danny Loo & Co to be re-appointed as the auditor of the Company.

There being no other business to be transacted, the meeting terminated at 10.45am

Confirmed as a Correct Record



Mr. Peng Ziqiang

For further information please contact:
Ms. Cui Qiqi Company Secretary
+86 27 5190 9888

RESULT OF ANNUAL GENERAL MEETING

As required by Section 251 AA(2) of the Corporation Act 2001, the following statistics are provided in respect of each motion placed before the Annual General meeting of Anti-Aging House Holding Limited held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Thursday, 23rd May 2019 at 10.00am Beijing time.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolutions	For	Against	Abstain	Open
1. Re-election of Mr. Chen Dongliang	620,259,260	-	134,852,000	-
2. Re-election of Ms. Fu Lirong	620,259,260	-	134,852,000	-
3. Re-appoint Messrs Danny Loo & Co as Auditor and to authorize the Directors to determine their remuneration	620,259,260	-	134,852,000	-

All resolutions were validly carried by a show of hands.

Anti-Aging House Holding Limited

24 May 2019